

Minutes of Meeting  
Health Services Council  
Project Review Committee-I

DATE: 9 March 2010

TIME: 2:30 PM

LOCATION: St. Clare Home

ATTENDANCE:

Name	Present	Absent	Excused
<b>Committee-I</b>			
Victoria Almeida, Esq. (Vice Chair)			X
Edward F. Almon			X
John X. Donahue	X		
John W. Flynn			X
Wallace Gernt			X
Amy Lapierre	X		
Steven Lonardo	X		
Thomas M. Madden, Esq.			X
Robert Quigley, DC (Chairman)	X		
Robert Ricci		X	
Robert Whiteside		X	

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq.

Public: none

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:35 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made, seconded and passed by a vote of three in favor with none opposed (3-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Donahue, Lapierre, Quigley.

2. General Order of Business

The first item on the agenda was the site visit to **St. Clare Home** with regards to its Certificate of Need to increase the licensed bed capacity from 47 to 60 including the transferring of 4 beds from St. Antoine through renovation and new construction and creating a social model of care.

The applicant reviewed the architectural drawings and guided the Committee on the tour of the proposed site of the new building. The applicant noted that the renovated existing building will house 16 nursing home patients and the new building will house 44 nursing home patients,

would have underground parking and off street patient drop off area. The applicant noted that it's in the process of getting zoning exemption with regards to building height and site coverage. The Committee questioned the applicant with regards to St. Clare Home's ability to raise the necessary equity through a campaign. The Chair requested that the applicant provide the Committee with the feasibility study once it becomes available.

There being no further business, the meeting was adjourned at 4:15 PM.

Respectfully submitted,

Valentina D. Adamova, MBA  
Health Economics Specialist